

# DODGE COUNTY BUILDING COMMITTEE MINUTES

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Administration Building Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: February 2, 2023

**Call to order:** The meeting of the Dodge County Building Committee was called to order by Chairman Jody Steger at 4:00 p.m. on February 2, 2023 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Jody Steger, Steve Kauffeld, Kevin Burnett, Dave Beal, Michael Butler**

**Roll Call and Non-Committee Member County Board Attendance:** Dave Frohling

**Public Comment (30 minute limit)** None

**Also present:** Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary;

**Approval of the Minutes from January 5, 2022.** A motion was made by Steve Kauffeld and seconded by Michael Butler. Motion carried.

**Angus Young Proposal for Courthouse Chiller** A motion was made by Kevin Burnett and seconded by Michael Butler to approve the Angus Young Proposal for the Courthouse Chiller in the amount of \$11,500. Motion carried.

**Carry Over Funds From 2022** was provided to the Committee. A motion was made by Michael Butler and seconded by Steve Kauffeld to approve the carry over funds. Motion Carried.

## **Update on Maintenance Projects**

**Henry Dodge Office Building Elevators** one elevator is complete.

**VMA's Dodge County Courthouse** is 98% complete.

**Air Conditioner Dodge County Justice Facility** should be here in February.

**Digital Controls Administration Building** is moving forward.

**New Flooring CBRF (Northview Heights)** carpet in Residents rooms is being replaced with vinyl flooring.

**Boilers Henry Dodge Office Building** both boilers are up and running.

**Future Agenda Items Solar on Roofs.**

**Determine Next Meeting Date and Time** April 6, 2023 at 4:00p.m.

**Adjourn** there being no further business to come before the Committee a motion was made by Michael Butler and seconded by Kevin Burnett to adjourn the meeting at 5:28 p.m. Motion carried.

Respectfully submitted,

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Steve Kauffeld, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

# Groen BPM-40GC Tilt Skillet Quotes

TriMark                      \$25,484.00              Add \$153.34 for gas connection kit

Stafford Smith              \$25,927.20

Kessenich                    \$26,102.05              Add \$138.84 for gas connection kit

Kavanaugh                  \$26,780.54              NOTE – This price was received before we asked for the addition of flanged feet. I did not ask for an updated quote since 3 bids were already less that included the feet.

Bargreen Ellingson        \$28,032.40

Pasco                         \$29,050.00

Cooks                         \$29,916.00